



Porter Township School Corporation

248 South 500 West, Valparaiso, IN 46385 • 219.477.4933, ext. 1000 • Fax 219.477.4834

Office of the Superintendent
STACEY M. SCHMIDT, Ph.D.
Superintendent

BEN PARRISH
Assistant Superintendent

ALINE BUSSE
Business Manager/Treasurer

**AGENDA
REGULAR SCHOOL BOARD MEETING
THURSDAY, NOVEMBER 10, 2016
6:30 P.M.**

1. **CALL TO ORDER – Ms. Johanna Williams, President**
 - A. Pledge of Allegiance
 - B. Welcome Visitors
2. **AGENDA ADJUSTMENTS – Dr. Schmidt**
3. **PRESENTATION – Boone Grove Middle School – Mr. Lichtenberger**
4. **CONSENT AGENDA – Dr. Schmidt**
 - A. Personnel Report
 - B. Board Minutes
 - C. Claim Docket

Motion _____ Second _____
5. **FINANCIAL REPORT – Dr. Schmidt**
 - A. Appropriation summary
 - B. Fund Report
 - C. Investments
6. **BUSINESS**
 - A. **Approval of Amendment to Superintendent Contract - Ms. Williams**
Motion _____ Second _____
 - B. **Adoption of Second Amended and Restated Agreement and Declaration of Trust of the Educational Service Center’s Risk Funding Trust (ESCRFT) – Dr. Schmidt**
Motion _____ Second _____
 - C. **Appointment of the Superintendent to Serve as the Trustee on ESCRFT – Dr. Schmidt**
Motion _____ Second _____
 - D. **Approval of First Student Contract – Dr. Schmidt**
Motion _____ Second _____
 - E. **Permission to Advertise for Tax Anticipation Warrant (TAW) – Dr. Schmidt**
Motion _____ Second _____
 - F. **Adoption of Resolution #1116-163 - Destruction of Records – Dr. Schmidt**
Motion _____ Second _____
 - G. **Adoption of Resolution #1116-164 - Budget Transfers 2016 – Dr. Schmidt**
Motion _____ Second _____
 - H. **Adoption of Resolution #1116-165 – Accepting Project Care Interlocal Cooperation Agreement – Dr. Schmidt**
Motion _____ Second _____
 - I. **Accept Transfer Student – Dr. Schmidt**
Motion _____ Second _____
7. **DIRECTOR OF FACILITIES REPORT**
8. **SUPERINTENDENT REPORT**
9. **BOARD COMMUNICATIONS**
10. **SCHOOL ANNOUNCEMENTS**
11. **PUBLIC PARTICIPATION**
12. **ADJOURNMENT**

This meeting is a meeting of the School Board for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be a time for public participation, as indicated by the agenda. The meeting site is fully accessible. Any person requiring further accommodation should contact the superintendent.